



**North Dakota  
Teachers' Professional Practices Commission**

Department of Public Instruction  
State Capitol  
Bismarck, North Dakota 58505  
701-224-2264

MINUTES -- JANUARY 12, 1995

THURSDAY, JANUARY 12, 1995

The Education Standards and Practices Board meeting was called to order by vice chairperson Dr. Doug Johnson on Thursday, January 12, 1995, at 8:30 a.m. Members of the Board present were Dr. Doug Johnson, Dr. Mary Harris, Michael Schatz, Linda Davis, Maryjane Martens, Susan Andrews, Louise Dardis, and secretary Marilyn Ridenhower. Member of the Board absent was Don Haugen.

Visitors present were Helen Busche, NDEA; Dr. Ramona Klein, University of Mary; and Karen Kautzmann, Morton County Superintendent of Schools.

A motion was made by Linda Davis and seconded by Louise Dardis to accept the minutes from the December, 1994, TPPC meeting. The motion carried.

The following is the financial report as of December 31, 1994.

FINANCE REPORT

<u>Beginning Balance for Biennium</u>	<u>Expenditures</u>	<u>Biennium Balance</u>
\$13,000.00	\$10,066.00	\$2,934.00

There was another review on the brochure and a discussion was held concerning the logo.

A motion was made by Susan Andrews to correct the logo by adding "Education" instead of "Educational" and to approve the new logo. Maryjane Martens seconded the motion. The motion carried.

Secretary Marilyn Ridenhower indicated that we should find out soon from the Governor's Office on the position to be filled with a classroom teacher from a private school.

The Board discussed public relations planning. Various topics were brought up, such as getting the information out to administrators, school boards' associations, NDEA members, etc., sending the brochure to these various groups, the need to be as visible as possible, and becoming a liaison with Minnesota concerning certification.

Dr. Doug Johnson stated that the intent is for the Board to be totally self-sufficient at the end of the 1995-97 biennium. The fee will be increased as of July 1, 1995.

Secretary Marilyn Ridenhower stated that four possible Request for Inquiry cases are pending at this time.

A discussion was held by the Board on legislation issues. Important bills reviewed were HB 1036 concerning citizenship requirements, HB 1037 relating to in-service training of teachers, HB 1325 relating to contracts for the provision of teaching and other educational services, HCR 3007 urging the institutions and ESPB to integrate regular and special education within teacher preparation programs, SB 2187 pertaining to fees and expenses of the ESPB, and SCR 4007 concerning professional development programs for teachers. Other legislative issues were also briefed.

A potential fee structure was discussed, along with certificate categories.

A motion was made by Maryjane Martens to approve a fee structure including an application fee with an out-of-state transcript review fee, new endorsement fee, provisional certificate fee, emergency certificate fee (1 year), re-entry fee, substitute fee, general fee (5 year), and a degree added fee (with a 5 year extension). The motion was seconded by Linda Davis. The motion carried.

The suggested new fee structure is as follows:

Application Fee	\$ 5.00
Out-of-State Transcript Review	35.00
New Endorsement	35.00
Provisional	<50.00
Emergency	100.00
Re-entry	50.00
Substitute	30.00
General (5 Year)	75.00
Degree Added (With 5 Year Extension)	\$ 75.00

A motion was made by Dr. Doug Johnson and seconded by Susan Andrews to adopt the new fee structure as proposed. The motion carried.

The meeting adjourned shortly after 3:00 p.m.

  
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ESPB Chairperson

  
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ESPB Secretary